

**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**PUBLIC HEARING AND BOARD MEETING**  
**9:00 a.m., Friday, May 16, 2008**  
**East Flagstaff Community Library**  
**3000 N. 4<sup>th</sup> Street, Suite 5**  
**Flagstaff, Arizona 86004**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting at 9:00 a.m., Friday, May 16, 2008, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**Amendments to the State Transportation Board Agenda are as follows:**

**REMOVE FROM AGENDA**

**DISTRICT ENGINEER'S REPORT**

District Engineer will provide an update on Projects/Issues of regional significance. (John Harper, Flagstaff District Engineer)